



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

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REGULAR BOARD MEETING

March 24, 2010 from 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

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| 1. Approval of December 16, 2009 Board Meeting Minutes | 9:30 a.m. |
| 2. Rate Setting Overview – Lisa Won, Associate Pension Actuary | 9:35 a.m. |
| • Supplemental Rate | |
| • 2011-2013 Base Rate | |
| 3. <u>2010 Legislative Update</u> | 10:30 a.m. |
| Greg Deam, Senior Research and Policy Manager | |
| Tim Valencia, Senior Research and Policy Manager | |
| 4. Administrative Update – Steve Nelsen, Executive Director | 11:30 a.m. |
| • Select Committee on Pension Policy (SCPP) Update | |
| • Newsletter Update | |
| 5. Payment of Medical Expenses, Preliminary Report – | 12:00 p.m. |
| Tim Valencia, Senior Research and Policy Manager | |
| 6. Agenda Items for Next Meeting | 1:00 p.m. |

Lunch will be provided as an integral part of the meeting

NOTE: In accordance with RCW 42.30.110, the Board may call an Executive Session for the purpose of deliberating such matters as provided by law. Final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this agenda.